

Regular Town Council Meeting Minutes November 07, 2023 at 6:00 PM Ranchester Town Hall

Call to Order Pledge of Allegiance Roll Call PRESENT Mayor Peter Clark Council Member Jeffrey Barron Council Member Randy Sundquist Council Member Tracey Deromedi

ABSENT Council Member Jessica Weaver

STAFF Clerk-Treasurer Barbara Brackeen-Kepley Assistant Clerk Marlene Madden Engineer Will Newbold Marshal Spencer Kukuchka

GUEST Donnie Dobrenz, Rep Cyrus Western, Sheriff Dominguez, Bobby Allen, Joseph Beaudet

# **Approval of Current Agenda**

Motion made by Council Member Barron to approve the agenda as read, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

### **Approval of Prior Meeting Minutes**

Motion made by Council Member Barron to approve the minutes from October 3, 2023, Seconded by Council Member Sundquist.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

### Public Comment/Guest

Bobby Allen, Ranchester/Dayton Rotary asked the Town to sponsor the Senior Dinner on December 10<sup>th</sup>.

Motion made by Council Member Barron to sponsor the Ranchester/Dayton Rotary dinner with local gift cards for a total of \$50, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi



#### Old Business New Business

1. Review Investment Policy

Motion made by Council Member Barron to adopt the attached Investment policy as read, Seconded by Council Member Sundquist.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

2. Ordinance Short Term Lodging Unit

Set up a workshop to discuss Short Term Lodging and other ordinances that are dated.

### Mayor's Report

Mayor recognized the Veterans and wants to thank all who have served. The garbage truck is now in Gillette being looked at; Dayton is letting us use theirs again, we really appreciate it.

Wondra Park's new equipment is on site and will be installed soon.

TRVCC Program for Screenagers asking sponsors. Motion made by Council Member Barron made a motion to sponsor the TRVCC Screenagers in the amount of \$700, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

# **Report on Projects (Engineer - Will Newbold)**

3. See attached.

# Marshal's Report (Marshal - Spencer Kukuchka)

4. See attached.

# **Special Committee Reports**

TRVJPB next meeting will be November 16 at 4PM Ranchester Town Hall The Fire Department along with Town representatives attended the Train Derailment Training, put on by the County Emergency Management.

### Approval of Treasurer's Report (Treasurer - Barbara Brackeen-Kepley)

5. Approval of Treasurer's Report

Motion made by Council Member Barron to approve report as read, Seconded by Council Member Sundquist.



Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

### Approval of Bills & Payroll

6. Approval of Bills in the amount of \$188,262.22

Motion made by Council Member Barron to approve the bills, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

7. Approval of Payroll in the amount of \$34,752.34

Motion made by Council Member Sundquist to approve payroll, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

### Future Agenda

### Adjournment 6:25PM

Motion made by Council Member Sundquist to adjourn, Seconded by Council Member Barron.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

# **Council Members**

Jeffrey Barron

Tracey Deromedi

Jessica Weaver

Randy Sundquist

The meeting was then adjourned on motion regularly made and seconded and carried.

Peter Clark / Mayor

Barbara Brackeen-Kepley/Town Clerk